

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

August 19, 2008

9:00 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Kurato Shimada, Chair
Rob Feckner, Vice Chair
John Chiang
George Diehr
David Gilb
Henry Jones
Priya Mathur
Louis F. Moret
Tony Oliveira

AGENDA

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| | 1. | Call to Order and Roll Call |
| | 2. | Approval of the May 13, 2008 Benefits and Program Administration Committee Meeting Minutes |
| Action/Kathie Vaughn | 3. | Proposed 2009 Benefits and Program Administration Committee Meeting Schedule |
| Action/Peter Mixon | 4. | Policy on Disclosure of Communications |
| Information/Kathie Vaughn | 5. | Member Branch Performance Measures |
| Information/Lori McGartland | 6. | Employer Customer Inquiry Performance Measures |
| Information/Ron Seeling | 7. | Chief Actuary Report |
| Information/Kathie Vaughn | 8. | Assistant Executive Officer Report |

Information/Kathie Vaughn

9. Draft Agenda for September 16, 2008 Benefits and Program
Administration Committee Meeting

10. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action.
Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly
scheduled meeting.